



FILE # 1475498

NORTH CAROLINA, CARTERET COUNTY
This instrument and this certificate are duly filed at
the date and time and in the Book and Page shown
on the first page hereof.

Joy Lawrence, Register of Deeds
By *[Signature]*
Joy Lawrence, Register of Deeds

FOR REGISTRATION REGISTER OF DEEDS
Joy Lawrence
Carteret County, NC
April 08, 2014 12:43:32
IWM ADMT 2 P
FEE: \$26.00
FILE # 1475498

✓ Prepared by and Return to: Harris Law Firm, PLLC
304 North 35th Street Morehead City, North Carolina 28557

STATE OF NORTH CAROLINA

COUNTY OF CARTERET

AMENDMENT TO BY-LAWS OF
CWV Owners Association, Inc.

THIS AMENDMENT TO BY-LAWS is entered into this the 8th day of April, 2014, by CWV
Owners Association, Inc.

WITNESSETH:

WHEREAS, Cedarwood Village Condominiums is a condominium community located in
Morehead City, North Carolina (the "Condominium") that was created by the recordation of a Declaration
of Unit Ownership recorded in Deed Book UO-72, Page 364, Carteret County Registry, as amended, (the
"Declaration");

WHEREAS, CWV Owners Association, Inc. (the "Association") is the owners' association created
for the purpose of managing and overseeing the Condominium in accordance with the terms of the
Declaration;

WHEREAS, the Members of the Association, acting upon the recommendations of the Board of
Directors of the Association, adopted the following amendments to the By-Laws for the Association at the
special meeting of the Association, which meeting was convened on January 12, 2013 at the Cedarwood
Village Clubhouse, Morehead City, North Carolina, notice of the meeting having been furnished to all of
the Members of the Association at their addresses on record with the Association. A quorum was present at
the meeting and upon a motion duly made and seconded, the following amendment to the By-Laws for the
Association was adopted by the required affirmative vote of the membership, voting in person or by proxy,
representing at least seventy-five percent (75.00%) of the common interest of all Unit Owners as required
under the By-Laws and the Declaration.

OPERATIVE PROVISIONS

NOW THEREFORE, the By-Laws of CWV Owners Association, Inc. are hereby amended as
follows:

Amend Article III, Paragraph C of the By-Laws appended to the Declaration by deleting the
present section and replacing it with the following:

"C. Notice of Meetings. Notice of all members' meetings shall be given by
the Secretary to each member, unless waived in writing, such notice to state the time and

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place of the meeting, and the purpose of the meeting. Such notice shall be given not less than 10, nor more than 50 days prior to the meeting date. Such notice shall be delivered personally, or by telegraph, teletype, facsimile transmission or other form of electronic communication or by mail or private carrier, by or at the direction of the Board of Directors or the group of members having called such meeting. If sent by telegraph, teletype, facsimile transmission or other form of electronic communication, such notice shall be deemed to be effective as set out in N.C.G.S. § 66-325. If mailed, such notice shall be deemed to be effective as set out in N.C.G.S. § 55A-1-41."

The remaining terms of the By-Laws shall remain in full force and effect.

IN WITNESS WHEREOF, the Association has caused this instrument to be executed in its corporate name, by authority duly given by the Board of Directors in accordance with the By-Laws, all the day and year first above written.

By: William Laughinghouse
President
CWV Owners Association, Inc.

STATE OF NORTH CAROLINA

COUNTY OF CARTERET

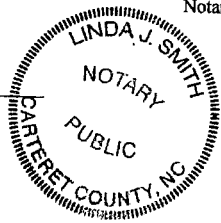
I, a Notary Public of the County and State above, do hereby certify that William Laughinghouse personally came before me this day and acknowledged that he/she is William Laughinghouse President of CWV Owners Association, Inc., a North Carolina nonprofit corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by him/her as its William Laughinghouse President.

This the 8 day of April, 2014

Linda J. Smith
Notary Public

My commission expires:

5-26-16



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